

## **Bay Area Genealogical Society General Meeting Minutes** **Sunday, July 31, 2005**

President Ron Cox called the meeting to order and welcomed everyone at 5:05 p.m.

Jeanine Lawrence welcomed everyone and invited them to hear the choir at 7:00 p.m. She said a prayer for Ron's sons neighbor's wife who disappeared in the water. Jeanine read from Isaiah 3 and led us in a prayer.

Bill Teas, Sergeant-at-Arms, led us in the Pledge of Allegiance.

### **ANNOUNCEMENTS:**

1. Tonight, we will vote for the officers for next year.
2. The League City Genealogical Society will meet at 7:00 p.m. on Monday, August 8 at the First United Methodist Church in League City at 1411 Main Street. Doug Wilson will speak on "So You're Going to the National Archives".
3. The Clayton Library Friends will meet on Saturday, August 13 at 10:00 a.m. at the Bayland Park Community Center. Donald Brice from the Texas State Archives will be the speaker.
4. Susie Ganch has new "Quarterlies" to be picked up. The Historian is adding the History of the Bay Area Genealogical Society to the "Quarterly".
5. We need a new editor for the "Newsletter" to replace Claudia Grafton.
6. The next trips on the county bus to the Clayton Library will be Tuesday, August 2 and Wednesday, August 10.
7. Money contributions to the Bay Area Genealogical Society are always welcome.
8. We need some contributions from members to the "Newsletter" column "Gems from Genealogists".
9. The people who brought food for tonight's meeting are: Sharon Cress, Susie Ganch, Patsy McCall, Lee Jared, Dean Glenn, Oletia Teas, Linda Goerland, Gail Hunter, Ann Little, and Barbara Moore.

The officers are elected every two years now. They were presented last month at the June Society meeting. We do not know of any other nominations. The nominees are:

1. Loren Martin – President
2. Alice Braud-Jones – First Vice-President
3. Dick Warren – Second Vice-President
4. Mary Martin – Recording Secretary
5. Shirley Lindquist – Corresponding Secretary
6. Resa Hennings – Treasurer
7. Rose Mary Fritz – Registrar

Ann Little and Wanda Yelverton both made a motion to accept the slate of officers as presented. Oletia Teas and Barbara Moore seconded the motion. Everyone was in favor of the new slate of officers. The motion passed.

Dick Warren, Second Vice-President and Program Chairman talked about the August "Show and Tell" and "Pot Luck Supper" meeting. Bring your favorite dish and share some part of your genealogical research. Be prepared for some good meetings this fall. Dick worked with the DNA project about two months ago. He found an ancestor, Robert Warren, who was a private in the militia from Virginia. He was born in 1741 in Maryland. Dick had a 12 mark match with him. Tonight's speaker will be Max Blandfeld who will speak on "How You Can Benefit from Contributing to the DNA Pool".

Ron recognized the following visitors: Will Varnado, Billie Hayley, Jerry Hayley, Max Blankfeld, Vernon Gillette, Melodey Hauch, Janie Kennedy, and Katherine Thatcher.

The meeting was adjourned for the social hour.

Respectfully submitted,

*Mary Leonard Martin*

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Recording Secretary